

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04328

DATE OF FINAL PASSAGE OCT 21 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE EXPENDITURE UP TO \$2,000,000 FROM THE SAN YSIDRO REDEVELOPMENT PROJECT AREA AND AUTHORIZE THE TRANSFER OF THE FUNDS TO FUND NUMBER 10269, SAN YSIDRO REDEVELOPMENT PLANNING CONTRIBUTION FOR THE SAN YSIDRO COMMUNITY PLAN UPDATE PROCESS.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in the activities necessary to carry out and implement the Redevelopment Plan for the San Ysidro Redevelopment Project Area [Project Area]; and

WHEREAS, the goal of the Redevelopment Plan for the Project Area is to improve, promote, and preserve the positive neighborhood characteristics in San Ysidro, while correcting physical and economic deficiencies in the community; and

WHEREAS, the Agency has been requested to fund the cost of the San Ysidro Plan Update; and

WHEREAS, the Community Plan Update would benefit the Project Area by improving traffic circulation, provide an economic stimulus within the area and promote viable land use strategies; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the Agency finds and determines that the San Ysidro Community Plan Update is of benefit to the Project Area; that such action will assist in eliminating of one or more blighting

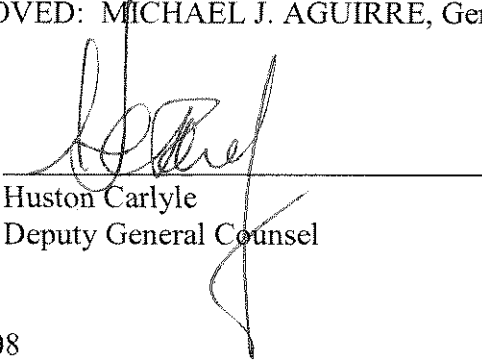
conditions inside the Project Area; and that such an action is consistent with the Third Implementation Plan filed for the Project Area by the Agency on October 10, 2006, and listed as Document No. 04073 in the office of the Secretary to the Agency pursuant to California Health and Safety Code Section 33490.

2. That the Redevelopment Agency approves the transfer of funds from the San Ysidro Redevelopment Project Area to Fund No. 10269, San Ysidro Redevelopment Planning Contribution not to exceed \$2,000,000 for implementation of the Community Plan Update.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060 (c) (3).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

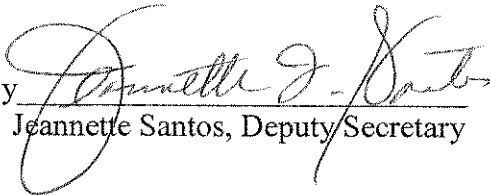


Huston Carlyle
Deputy General Counsel

HC:cfq
09/02/08
Or.Dept:R.A.
Aud.Cert:2900176
RA-2009-18
Council:R-2009-247, R-2009-248

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of CCT 07 2008 .

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 10.21-08
 (date)


JERRY SANDERS, Executive Director

Vetoed: _____
 (date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on OCT 07 2008, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 21 2008

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number

R-04328

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2900176

DEPT. NO.: 10275

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$2,000,000.00 Fund: _____

Purpose: San Ysidro Redevelopment Project Area to transfer fund to City Fund 10296 - SY RDA Contribution to CPCI for an updated to San Ysidro Community Plan.

Date: August 29, 2008

By: Francisco Lopez
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
1	0	98570	98570	4005	4881	010269					\$2,000,000.00
TOTAL AMOUNT											\$2,000,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____

By: Francisco J Lopez
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT											

FUND OVERRIDE